2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATING AND TYPE

FILED Jan 09, 2007 08:00 AN DOCUMENT # P00000042136 **Secretary of State** BEVERAGE TECHNOLOGY INTERNATIONAL, INC. Principal Place of Business Mailing Address **4735 PINFISH CT** 4735 PINFISH CT **BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134** 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIESKY, JAMES H DO NOT WRITE 1000 TAMIAMI TRAIL N., STE. 201 NAPLES, FL 34102 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LIN, JULIE STREET ADDRESS 4735 PINFISH COURT CITY-ST-ZP BONITA SPRINGS, FL 34134 TITLE U00000580064 01/10/07-80031-023 150.00 NAME STREET ADDRESS CTTY-ST-ZP me MAKE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZP TITLE MAME STREET ADDRESS CRY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reculred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.